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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY, NOVEMBER 24,
1900, AT 7:30 P. M.

Mr. BURCKHALTER presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED NOVEMBER 24, 1900.

Mr. A. D. AUSTIN	{ Carlton Terrace, Christchurch, New Zealand.
Mr. PAUL M. BENEDICT	{ Care of Thos. H. Pease & Son, 102 Church St., New Haven, Conn.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD IN THE LECTURE HALL OF THE
CALIFORNIA ACADEMY OF SCIENCES, NOVEMBER 24,
1900, AT 8 O'CLOCK P. M.

Mr. PIERSON presided. The minutes of the last meeting were approved.

The following papers were presented:—

1. On the Progress made in the Last Decade in Determination of Stellar Motions in the Line of Sight, by H. C. VOGEL. (Reprinted from *Astrophysical Journal*)
2. Planetary Phenomena for January and February, 1901, by MALCOLM MCNEILL.
3. The Orbit of *99 Herculis*, by R. G. AITKEN.

Mr. PIERSON opened the meeting with an account of the life of Professor KEELER, late President of the Society, and read the resolutions adopted expressing the sorrow felt by the members at his untimely death.

He then introduced the lecturer of the evening, explaining the importance to science of the new method of photographing the Corona, and read a number of letters from the most eminent astronomers, expressing in the highest terms their gratification at the successful results obtained.

Mr. BURCKHALTER gave an account of his expedition to Siloam, illustrated by lantern slides of the eclipse station and of the photographs of the Corona, and explained, by means of drawings and models of his apparatus, the method by which the exposure of the plates is controlled.

Adjourned.